

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003413

FILED
Apr 12, 2011
Secretary of State

Entity Name: HYLAND FILTER SERVICE OWENSBORO, INC.

Current Principal Place of Business:

1010 EAST SIXTH STREET
OWENSBORO, KY 42302

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 608
OWENSBORO, KY 423020608

New Mailing Address:

FEI Number: 61-1294655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HYLAND, STEPHEN E
Address: 1010 EAST SIXTH STREET
City-St-Zip: OWENSBORO, KY 42302

Title: CFO
Name: WIMAN, JULIA H
Address: 5 HILLTOP DRIVE
City-St-Zip: OWENSBORO, KY 42303

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIA H WIMAN

CFO

04/12/2011

Electronic Signature of Signing Officer or Director

Date